

State Properties Review Board

09/28/2011

Agenda

OPEN SESSION - Commencing at 9:30 a.m.

1. ***ACCEPTANCE OF MINUTES***
2. ***COMMUNICATIONS***
3. ***REAL ESTATE - UNFINISHED BUSINESS***
4. ***REAL ESTATE – NEW BUSINESS***

EXECUTIVE SESSION

PRB # **11-203** ***Transaction/Contract Type:*** RE / Lease Renewal
Origin/Client: DAS / JUD

Statutory Disclosure Exemptions: 4b-23(e); 1-200(6) & 1-210(b)(7)

OPEN SESSION

5. ***ARCHITECT-ENGINEER - UNFINISHED BUSINESS***
6. ***ARCHITECT-ENGINEER - NEW BUSINESS***

PRB# **11-201** ***Transaction/Contract Type:*** AE / Commission Letter
Project Number: BI-NN-627 ***Origin/Client:*** DPW / DDS
Contract: BI-NN-627-ENG Commission Letter #1
Consultant: AECOM Technical Services, Inc.
Property: Southbury Training School, Southbury

Project Purpose: Sewer Plant Closing and Pump Station
Item Purpose: Commission Letter #1 to compensate the consultant for additional services required to convert the project documents to the updated six digit CSI format.

7. ***OTHER BUSINESS***

- Review and Approval of FY 2011 Annual Report

8. ***VOTES ON PRB FILES: #11-201 & #11-203***

9. ***NEXT MEETING*** - 10/03/2011